

MHMR Services for the Concho Valley



"Working Together to Help People Help Themselves"

MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

BOARD OF TRUSTEES MEETING

DATE: THURSDAY, MARCH 23, 2017
TIME: 5:30 P.M.
PLACE: 1501 WEST BEAUREGARD, SAN ANGELO, TX 76901
CONTACT: EXECUTIVE DIRECTOR'S OFFICE, (325) 658-7750

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL THE MEETING TO ORDER AND INVOCATION	JACQUELINE SHANNON
2. ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED TRUSTEES TRUDY DARLING-BOBO	THE HONORABLE STEVEN FLOYD
3. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
4. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	
5. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING MINUTES RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
6. CONSIDERATION OF THE FY 2017 FEBRUARY FINANCIAL STATEMENT	DIANNA SPIEKER
7. CONSIDERATION OF THE FY 2017 2 ND QUARTER FINANCIAL CERTIFICATION	DIANNA SPIEKER
8. CONSIDERATION OF THE FY 2017 2 ND QUARTER INVESTMENT REPORT	DIANNA SPIEKER
9. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER
10. REPORT OF THE PLANNING AND NETWORK ADVISORY RECOMMENDATION: ACCEPTANCE OF REPORT	LINDA KUJAWSKI
11. REPORT OF THE PROGRAM COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	LINDA KUJAWSKI
12. CONSIDERATION OF RESOLUTION PROCLAIMING APRIL AS AUTISM AWARENESS MONTH RECOMMENDATION: ADOPT RESOLUTION	GREGORY J. ROWE

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| 13. REPORT OF THE EXECUTIVE DIRECTOR | GREGORY J. ROWE |
| • GENERAL REPORT OF CENTER SERVICES | |
| • LEGISLATIVE UPDATE AND REPORTS BY THE TEXAS COUNCIL OF
COMMUNITY CENTERS | |
| RECOMMENDATION: ACCEPTANCE OF REPORT | |
| 14. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S ANNUAL
EVALUATION - CLOSED SESSION IS AUTHORIZED BY SECTION
551.074 PERSONNEL MATTERS OF THE TEXAS GOVERNMENT CODE | JACQUELINE SHANNON |
| 15. OPEN SESSION – ACTION TO BE TAKEN, IF ANY | JACQUELINE SHANNON |
| 16. NEXT MEETING SCHEDULE/ADJOURNMENT | JACQUELINE SHANNON |
| • APRIL 20, 2017 | |

ITEMS DO NOT HAVE TO BE TAKEN IN SAME ORDER AS SHOWN ON MEETING NOTICE. AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE BOARD OF TRUSTEES RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY ABOUT ANY MATTERS LISTED ON THE AGENDA.